

# State of Montana Information Technology Managers Council

## Council Meeting Agenda

April 6, 2016

8:30 a.m.

State Capitol - Room 137

### **Welcome and Introductions** (8:30 – 8:50)

- Tim Bottenfield - Chairperson
  - Introductions
  - Approval of March 2, 2016 Minutes
  - Council Members attendance
- Ron Baldwin, State CIO Update (15 minutes)

### **Business** (8:50 – 10:00)

- MT-ISAC Update – Joe Frohlich (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- RSA SecurID Software Token– Jerry Marks (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- ITPR and Approved Software Process – Pete Wiseman (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)
- Rate Setting and Budget Update - Jenifer Alger (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)
- Legacy Systems / End of Life Strategizing – Tim Bottenfield (10 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)

### **Workgroup Reports** (10:00 – 10:20)

- Asset Management and Inventory Workgroup – Carol Schopfer (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Enterprise IT Financial Workgroup – Chairperson TBA (5 minutes)
  - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

### **Adjournment** (10:20 – 10:30)

- **Next Meeting** – May 4, 2016 State Capitol, Room 137
  - Nominations for ITMC Council Members
- **Member Forum**
- **Public Comment**
- **Important Deadline Review**
- **Adjourn**

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